

**Cambridge City Council Meeting - Monday, January 6, 3:30 pm**  
**City Council Chambers, 300 3<sup>rd</sup> Avenue NE**

Meeting Announcement and Agenda - **Amended**

*Members of the audience are encouraged to follow along with the meeting's agenda. Agendas are available on the table just outside the Council Chambers entrance door.*

Tentative Time	Agenda Item
3:30 pm	<b>1. Call to Order and Pledge of Allegiance</b>
3:30 pm	<b>2. Organizational Meeting</b>
3:31 pm	A. Appoint Acting Mayor pursuant to Minn. Stat. §412.121 (p. 38)
3:32 pm	B. Select Official Newspaper pursuant to Minn. Stat. §412.831 (p. 3)
3:33 pm	C. Resolution R20-001 Selecting Official Depositories (p. 19)
3:34 pm	D. Review of City Council and Commission's Bylaws and Code of Conduct (p. 21)
3:35 pm	E. 2018 Committee Appointments (p. 38)
3:40 pm	F. Designation of Emergency Management Director, Deputy Emergency Management Director, Data Practices and Record Retention Officer, and Cambridge Municipal Airport Manager (p. 38)
3:41 pm	G. 2020 City Council Meeting Schedule (p. 40)
	<b>3. Approval of Agenda</b>
3:45 pm	<b>4. Consent Agenda</b>
	A. Approval of Regular and Summary City Council Meeting Minutes for December 16, 2019 (p. 41)
	B. Draft November 2019 Financial Statements (p. 48)
	C. Approve write-off of uncollectible accounts (p. 118)
	D. 2020 Planning Commission Appointments (p. 119)
	E. 2020 Parks, Trails, and Recreation Commission Appointments (p. 127)

	5. Work Session
3:46 pm	6. Unfinished Business
	7. New Business
3:50 pm	A. 2019 State of Minnesota Pay Equity Report (p. 135)
3:52 pm	B. Replacement of two squad cars (p. 143)
3:55 pm	C. Resolution R20-002, Abatement Consideration of 1615 Southhaven Dr. S. (p. 146)
	<b><u>D. Approve Grant Agreement with Bernick Family Foundation</u></b>
4:05 pm	8. Mayor's Report
4:07 pm	9. Council Concerns
	10. City Attorney's Report
4:08 pm	11. City Administrator's Report
4:30 pm	12. Adjourn

Notice to the hearing impaired: Upon request to City Staff, assisted hearing devices are available for public use. Accommodations for wheelchair access, Braille, large print, etc. can be made by calling City Hall at 763-689-3211 at least three days prior to the meeting.

**Unless otherwise noted, all meetings are at City Hall in Council Chambers**

#### **Upcoming Meetings**

<b><u>Date</u></b>	<b><u>Time</u></b>	<b><u>Description</u></b>
Jan. 13	12:00pm	ICICLE (City of Isanti)
Jan. 13	5:00pm	Community Education Advisory Council (Ed. Serv. Center. - Rm 118)
Jan. 14	7:00pm	Cambridge Parks, Trails, and Recreation Commission
Jan. 21	5:30pm	EDA Meeting
Jan. 21	6:00pm	City Council Meeting

#### **Upcoming Events**

<b><u>Date</u></b>	<b><u>Time</u></b>	<b><u>Description</u></b>
Jan. 20		Martin Luther King Jr. Day – Offices Closed